Mayor Infeld called the regular meeting to order at 7:38 p.m.

Roll Call:

Present: Mrs. Susan Pardee  
Mrs. Pamela Cameron  
Mr. Phillip Ertel  
Mr. John Rach  
Mrs. Michele Weiss  
Mr. Mark Wiseman

Absent: Mr. Steven Sims

Also Present: Law Director Luke F. McConville  
Finance Director Larry Heiser  
Clerk of Council Kelly M. Thomas  
Police Chief Steven Hammett  
City Engineer Joseph Ciuni  
Fire Chief Douglas Zook  
Building Commissioner Eric Tuck-Macalla  
Community Development Patrick Grogan

MOTION BY MR. WISEMAN, SECONDED BY MR. RACH to excuse the absence of Mr. Sims. On roll call, all voted “aye.”

Approval of Minutes from Regular Meeting May 16, 2016

Mrs. Weiss provided the following corrections to the minutes from May 16, 2016:

- on page 2, item “c”, paragraph 4, line 3: change “effected” to “affected” and “sense” to “since”
- on page 4, item “c” correct the third motion vote to read “all vote aye, except Mr. Wiseman, Mrs. Cameron and Mrs. Weiss who voted nay.

MOTION BY MRS. WEISS, SECONDED BY MRS. CAMERON to approve the Council Meeting Minutes from May 16, 2016 as corrected. On roll call, all voted “aye.”

Approval of Minutes from Special Meeting May 23, 2016

There were no corrections or additions to the May 23, 2016 Special Council minutes.

MOTION BY MRS. PARDEE, SECONDED BY MR. WISEMAN to approve the Council Meeting Minutes from May 2, 2016 as presented. On roll call, all voted “aye.”

Comments from Audience

There were no audience comments.

Mayor’s Report to Community

- Cleveland Department of Water report booklet is available in the lobby
- Thanked everyone for their participation in the Memorial Day Parade and Program, including those who watched it.
- New Park is still under construction – with tentative opening month of July
- Summer Band Concerts have started and are on every Thursday at 7pm until August 4 on the quad at John Carroll University
- The swimming pool is opened for the summer season
**Agenda Item:**

A. **Presentation from Heights High School 9th Grade Biology Class on how to improve the University Heights John Carroll University – Providing Update on Campus Activities**

Mrs. Janett Korb, Heights High School Biology Teacher and Mrs. Samantha Greene, Assistant Biology Teacher were present with nine of her biology students.

Each of the ninth grade biology students presented mini power point presentations from the presentation they gave at John Carroll on how to improve the University Heights ecosystem and to encourage University Heights to “Go Green”. The presentations included: **Composting Toilets Group** - Rafael Brown, Jaevon Winfree and Curtis Wright; **Website Design Group** - Jumal Fisher and Evan Pitts; **CoGo Bike Stations Group** - Monica Dawson, Deonte Muldrow, Faith Shirley and Jaia Tate.

B. **Ordinance 2016-23 Authorizing the Transfer of Funds from the General fund to Street Fund (201), Street Lighting (204), Capital Projects (401), Police Pension (601), and Fire Pension (602)**

Ordinance 2016-23 was placed on second reading.

C. **Resolution 2016-24 Adopting the 2017 Tax Budget**

Resolution 2016-24 was placed on second reading.

D. **Motion to approve Ronyak Paving, Inc. as the best and lowest bidder for the Cedarbrook Road Resurfacing – 2016 CDBG (Community Development Block Grant) Program and to enter into contract in an amount not to exceed $145,520.00**

Mayor Infeld explained that this project is part of the Community Development Block Grant Fund Program in which the City received the funding to resurface Cedarbrook.

Mr. Ciuni stated that bids were opened on May 13 and 6 bids were received. Based on those bids Mr. Ciuni recommended that Ronyak Paving be awarded the contract as the best and lowest bidder. Ronyak Paving is also the contractor for the 2016 Street Resurfacing Project.

MOTION BY MRS. PARDEE, SECONDED BY MR. ERTEL to approve Ronyak Paving, Inc. as the best and lowest bidder for the Cedarbrook Road Resurfacing – 2016 CDBG (Community Development Block Grant) Program and to enter into contract in an amount not to exceed $145,520.00. On roll call, all voted “aye.”

E. **Motion to approve Noce Enterprises as the best and lowest bidder for the 2016 Churchill Blvd. and Loyola Road Waterline Replacement Program and to enter into contract in an amount not to exceed $995,667.20**

Mr. Ciuni stated that 100% cost of this project will be reimbursed by the Cleveland Water Department.

Mr. Wiseman asked in conjunction with the recent issue of 800 University Heights homes switching from having Cleveland Heights as their water provider to Cleveland Water and the associated cost that will be charge to those residents for the transition, why is Cleveland paying the cost of this project.

Mr. Ciuni replied that University Heights turned over all the waterlines that it was responsible for in 2002, therefore Cleveland Water owns the lines and has to maintain them.

Mr. McConville added that the 800 homes which will be switching over to Cleveland Water are currently owned by Cleveland Heights.
MOTION BY MR. WISEMAN, SECONDED BY MRS. WEISS to approve Noce Enterprises as the best and lowest bidder for the 2016 Churchill Blvd. and Loyola Road Waterline Replacement Program and to enter into contract in an amount not to exceed $995,667.20. On roll call, all voted “aye.”

F. Motion approving the purchase of one vehicle for the Police Department with a total estimated cost of $69,901.25 which includes the vehicle and required gear

Police Chief Steven Hammett stated that this vehicle will replace the Chevy Tahoe that was acquired in 2009. The Tahoe has approximately 142,000 and with idle time factored in it has over 400,000 engine miles. New equipment will be necessary because the current equipment is in the range of 10 years old and the cost of upgrading would be costlier than purchasing new. Chief Hammett added that the new vehicle will be designated as the SWAT vehicle and as a member of the EDGE SWAT team this vehicle is an essential part of University Heights being part of that team. There will be used by three different selected officers. The vehicle and equipment should last approximately 10 years.

MOTION BY MR. RACH, SECONDED BY MR. ERTEL approving the purchase of one vehicle for the Police Department with a total estimated cost of $69,901.25 which includes the vehicle and required gear. On roll call, all voted “aye.”

F. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing legal, personnel and real estate matters

There was no need for an Executive Session.

Directors’ Reports

Police Chief Hammett stated that the auxiliary police volunteered to work and help with the Memorial Day Parade.

City Engineer Joseph Ciuni reported that the swimming pool was opened for the summer season and that the tennis courts are in the process of being redone. The 2016 road resurfacing program is almost completed.

There were no other Director reports.

Standing Committee Reports:

Finance Committee: Mrs. Pardee had no report from the Finance Committee but reported that she and Councilman Wiseman attended the Future Heights Annual Meeting and noted that University Heights resident Michael Dylan Brennan is on the Board. Mr. Brennan recently replaced Patricia Carlyle. Mrs. Pardee added that she hoped University Heights will continue to work with Future Heights and would like to have the Executive Director come to a Council meeting in the Fall.

Governmental Affairs Committee: Mrs. Weiss stated that the committee is continuing to review the forms for bid requirements after which they will be presented to Council.

Recreation Committee: Mrs. Cameron finalized her report about the Second Annual “All Geared Up” bike-a-thon. There were approx. 85 people in attendance, 31 bikes were donated for auction, $285 was raised from the sale of 19 bikes. Donations were received from Heights Bike Coalition, City Architecture and Mark Johnson Photography. Mrs. Cameron added that Cleveland Heights Councilwoman Mary Dunbar submitted the activity to the Greater Cleveland Trails and Greenways Project and “All Geared Up” won a Gold Medal as a game changer in advancing active living and transportation in Northeast Ohio. Mrs. Cameron noted that she also received a request that this event be held twice a year and that one of the events be held on a Sunday to allow residents who cannot attend Saturday events the ability to participate as well. It was also suggested that it be a Family Night Event with ice cream and pizza.

There being no further business, the meeting was adjourned at 10:41pm.

MOTION BY MR. WISEMAN, SECONDED BY MRS. CAMERON to adjourn the meeting. On roll call, all voted “aye.”

Susan K. Infeld, Mayor

Kelly M. Thomas, Clerk of Council